



March 27, 1943

Mr. D'Arcy M. Cashin
Mayflower Hotel
Washington, D. C.

Dear D'Arcy:

Enclosed are two powers of attorney in triplicate per your wire - Brown & Root, Inc. and myself.

I was talking to Mr. Brooks from New York who has some operations in Picher, Oklahoma. He told me of a very fine man by the name of Johnson who had been with the Federal Zinc Company and would make us an excellent superintendent for our operation. He thought he would be available on account of either reorganization or retrenchment of this particular company. I could be wrong about the name "Johnson" but I know it was the Federal Zinc Company. Bill may be able to get a lead on him from that description.

If we take this older man you are speaking of, we certainly ought to have a younger man with enough energy and youth to put the drive into this operation.

I hope you can close this at a very early date, as you know, time is running against us.

Lots of luck. Let me hear from you.

Yours very truly,

George R. Brown

GRB:LMK
Enc.

40115146



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BY DIRECT WIRE FROM

**WESTERN
UNION**

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SYMBOLS
DL = Day Letter
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Ship Radiogram

A. N. WILLIAMS
PRESIDENT

NEWCOMB GARITON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

MAR 27 1943

The filing time shown in the date line on telegrams and day letters is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

WUC34 31 WASHINGTON DC 27 1020A

GEORGE R BROWN=

MR J J WOLFE ATTORNEY METALS RESERVE COMPANY SUGGESTS THAT I
BE GIVEN POWER OF ATTORNEY TO SIGN CONTRACT BY BOTH BROWN
AND ROOT INCORPORATED AND ALSO GEORGE R BROWN INDIVIDUALLY=

D M CASHIN.

1026A.

BL000010372

STATE OF TEXAS :
COUNTY OF HARRIS :
KNOW ALL MEN BY THESE PRESENTS THAT:

I, GEORGE R. BROWN, of Harris County, Texas, do hereby make, constitute and appoint, and by these presents do make, constitute and appoint D. M. Cashin my true and lawful attorney to perform all and every act and thing whatsoever requisite and necessary to be done for the furtherance of lead and zinc mining enterprises in and about the Webb City, Missouri, area, including but not limited to the negotiation for and execution of contracts, subcontracts, agreements, releases, receipts, and all other instruments of every nature and kind needed in the furtherance and performance of such mining enterprises, to do each and all of the foregoing in my name, place and stead for all intents and purposes as I might or could do in or concerning the premises, or any part thereof, as if the same were the act and deed of myself.

George R. Brown

STATE OF TEXAS :
COUNTY OF HARRIS :

Before me, the undersigned authority, on this day personally appeared GEORGE R. BROWN, known to me to be the person who subscribed the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given unto my hand and seal of office this 27th day of March, 1943,
A.D.

Notary Public in and for Harris
County, Texas

Br.C00010370

MINUTES OF THE MEETING OF BOARD OF DIRECTORS

OF

BROWN & ROOT, INC.

A corporation organized and existing under the laws of the State of Texas, duly called and held at the company office in Houston, Texas, on the 27th day of March, A.D., 1943, at 10:00 o'clock A.M.

Present: Herman Brown
George R. Brown
W. A. Woolsey

constituting a quorum.

Upon motion duly made and carried, the following resolution was adopted:

RESOLVED, that S. H. Gashin be, and is hereby, authorized to perform all and every act and thing whatsoever requisite and necessary to be done for the furtherance of lead and zinc mining enterprises in and about the Webb City, Missouri, area, including but not limited to the negotiation for and execution of contracts, subcontracts, agreements, releases, receipts, and all other instruments of every nature and kind needed in the furtherance and performance of such mining enterprises for all intents and purposes as the corporation might or could do, in or concerning the premises or any part thereof, as if the same was the act and deed of the corporation.

There being no further business before the meeting, it adjourned.

ATTEST:

/s/ GEORGE R. BROWN
Vice-President

/s/ CARL DURKHART, JR.
Assistant Secretary

I, Carl Durkhart, Jr., Assistant Secretary of Brown & Root, Inc., do hereby certify that I have compared the above cited resolution of said corporation with the original and amendment thereto now on file in the principal office of said corporation, and that the same is a correct transcription therefrom of the whole of the said original and amendment thereto, and that said resolution has not been revoked but is still in full force and effect.

In testimony whereof I have hereto subscribed my name as Assistant Secretary and affixed the seal of Brown & Root, Inc., this 27th day of March, A.D., 1943.

Carl Durkhart, Jr.
Assistant Secretary

BI C00010371